

FAX COVER SHEET

TO	Market Announcements Office
COMPANY	Australian Stock Exchange
FAX NUMBER	61282988260
FROM	Keypoint Law
DATE	2021-10-29 06:36:10 GMT
RE	re: BD1 - Form 605 - Notice of ceasing to be a substantial holder

COVER MESSAGE

Please find attached Form 605 and cover letter relating to the interests of Dr Irmgard Irminger-Finger in BARD1 Life Sciences Limited.

Regards

Martin Przybylski

Consulting Principal

Keypoint Lawyers

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29 October 2021

Our ref: MCP:IRMC001

Your ref: BD1

Market Announcements Office
Australian Stock Exchange

By fax: 1300 135 638

Dear Sir/Madam

**RE: BARD1 Life Sciences Ltd
Dr Irmgard Irminger-Finger
Form 605 – Notice of ceasing to be a substantial holder**

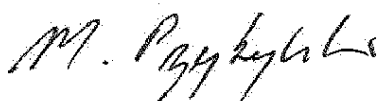
We act for Dr Irmgard Irminger-Finger. We enclose a Form 605 – Notice of seeking to be a substantial shareholder notifying that our client has ceased to be a substantial shareholder in BARD1 Life Sciences Ltd.

As stated in the notice our client ceased to be a substantial shareholder on 29 July 2021. The change of status occurred due, not to any transaction undertaken by our client, but as a consequence of an issue of new shares by the company. At the time our client was not aware that she had ceased to be a substantial shareholder.

Our client apologises for the delay in lodging the notice.

If you have any queries in relation to the matter please contact the writer at Martin.Przybylski@Keypointlaw.com.au or on 0414 330 880

Yours sincerely,



**Martin Przybylski
Consulting Principal**

Liability limited by a scheme approved under Professional Standards Legislation.

Form 605

Corporations Act 2001

Section 671B

Notice of ceasing to be a substantial holder

To CompanyName/Scheme BARDI LIFE SCIENCES LIMITED

ACN/ARSN 009 070 384

1. Details of substantial holder (1)

Name DR IRMGARD IRMINGER-FINGER

ACN/ARSN (if applicable)

The holder ceased to be a substantial holder on 29 / 07 / 2021

The previous notice was given to the company on 03 / 08 / 2020

The previous notice was dated 29 / 07 / 2020

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
04 / 12 / 2020	DR IRMGARD IRMINGER -FINGER	Consolidation by the company		123,600,000 ordinary shares consolidated to 4,120,000 ordinary shares	123,600,000 consolidated to 4,120,000 (5.15%)
21/06/2021	DR IRMGARD IRMINGER -FINGER	On-market purchase	\$18,500	10,000 ordinary shares	Increased to 4,130,000 (5.16%)
24/ 06 / 2021	DR IRMGARD IRMINGER -FINGER	On-market sale	\$91,000	50,000 ordinary shares	Reduced to 4,080,000 (5.10%)
29/ 07 / 2021	DR IRMGARD IRMINGER -FINGER	Issue by the Company of 9,677,420 ordinary shares			As a result of the issue by the company of the new shares the shareholder's votes as a percentage of the total number of votes attached to voting shares in the company was reduced from 5.10% to 4.55%.

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with the substantial holder in relation to voting interests in the company or scheme are as follows.

Name and ACN/ARSN (if applicable)	Nature of association

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Dr Irmgard Irminger-Finger	10 Rue Violier, Geneva GE 1207, Switzerland

Signature

print name DR IRMGARD IRMINGER -FINGER capacity SHAREHOLDER

sign here



22/ 10 / 2021

date

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg, a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

